

**AGENDA SUMMARY PAGE**

**RECOMMENDING COMMITTEE MEETING OF: NOVEMBER 20, 2007**

**DEPARTMENT: CITY ATTORNEY**

**DIRECTOR: BRADFORD R. JERBIC**

☐ Consent ☒ Discussion

**SUBJECT:**

**NEW BILL:**

Bill No. 2007-65 - Amends Ordinance No. 5597, pertaining to the creation of Special Improvement District No. 809 - Summerlin Village 23A. Proposed by: Charles Kajkowski, Director of Public Works

**Fiscal Impact**



**No Impact**



**Augmentation Required**



**Budget Funds Available**

**Amount:**

**Funding Source:**

**Dept./Division:**

**PURPOSE/BACKGROUND:**

Ordinance No. 5597 provided for the acquisition, construction, and installation of street, storm sewer, sanitary sewer, and water projects in the Summerlin Area. This amendment makes revisions to the total project costs and descriptions within the district. Amendment also authorizes the execution and delivery of an amendment to the Development and Financing Agreement.

**RECOMMENDATION:**

This bill should be submitted to a Recommending Committee for review, hearing and recommendation to the City Council for final action.

**BACKUP DOCUMENTATION:**

1. Bill No. 2007-65
2. First Amendment to the Development and Financing Agreement

Motion made by RICKI Y. BARLOW to Approve as a Do Pass

Passed For: 2; Against: 0; Abstain: 0; Did Not Vote: 0; Excused: 0

LOIS TARKANIAN, RICKI Y. BARLOW; (Against-None); (Abstain-None); (Did Not Vote-None); (Excused-None)

Minutes:

COUNCILWOMAN TARKANIAN declared the Public Hearing open.

CHIEF DEPUTY CITY ATTORNEY VAL STEED explained that this bill pertained to an existing Special Improvement District and noted the amendment was needed due to a change in the project cost. He recommended approval.

COUNCILWOMAN TARKANIAN declared the Public Hearing closed.